



Board Meeting Agenda January 18th, 2018

210 5TH STREET, MILFORD, NE 68405...402/761-3341 OR 800/327-0091...402/761-3279 (FAX)...www.esu6.org

Note: The ESU 6 Board of Directors reserves the right to consider agenda items in the sequence it deems appropriate. Therefore, we encourage patrons to attend the meeting from the beginning.

1. **6:00 P.M. Call to Order Annual Organizational Meeting**, President Dale Kahla
2. Roll Call, Sydney Bristol
3. Public Meeting Law Compliance Statement – mailed December 20th, 2017, read by Sydney Bristol
4. Public Comment Period – conducted by President Kahla
5. Board Organizational Meeting
 - a. **Nomination and Election of Board Officers** – Nomination and election of president, vice president, secretary, and treasurer.
6. **Adjourn Organizational Meeting**
7. Call to Order Regular Meeting, Elected Board President
8. **Consent Agenda** – Motion needed to approve agenda items 9-11. Any board member may request that any item be removed from the consent agenda and moved to the regular agenda.

Focus on Customer Satisfaction

9. Board Minute Approval – Approval of the minutes from the November 21st, 2017 regular meeting (December 21st meeting was cancelled due to inclement weather).

Promote Fiscal Stability and Growth

10. Consideration of January 2018 Bills

11. Financial Report

Increase Employee and Organizational Capacity

12. Information Items

- a. Jamen Hall – Technology Update
- b. Dr. Toby Boss – Professional Development Update
- c. Mary Phillips – Student Services Update
- d. Dr. Daniel Shoemake – Administrator’s Report

Action Items/Discussion:

13. Approval of Participation in the NJUMP Interlocal – Board action is requested to extend ESU 6 participation in the Nebraska Joint Utilities Management Program (NJUMP) interlocal agreement for the cooperative purchase of natural gas.

14. Consideration of ESU 6 Calendar for 2018-2019 – Enclosed, please find a draft calendar for 2018-2019

15. Reports/Highlights from the NASB/NCSA State Conference –Sandy Blankenship and Bruce Dickinson will provide critical information gained from the State School Boards Conference.

16. Reports/Highlights from the AESA National Conference in San Antonio –Jan Myers will report on the “take aways” from the national conference of the Association of Education Service Agencies.

17. Building Update

18. Excuse Absence of Board Members –Eric Malina and Bruce Dickinson from the November 21st, 2017 meeting.

19. Personnel –

- a. Evaluation of Administrator – Completion of the process for presentation to Administrator at this Board Meeting.
- b. Consideration of Contract Extension ESU 6 Administrator – The employment contract for the ESU 6 administrator specifies that if you do **not** want my contract to automatically be extended another year, you need to act at this meeting. It currently goes through June 30th, 2020. The automatic extension would have it end June 30th, 2021.

20. Board Retreat – Discussion of possible locations for Board Retreat (03/15/2018) to review the Board’s role in continuous improvement and review/revise individual board member goals.

21. Adjourn